PTO/SB/96 (11-07)
Approved for use through 11/30/2007. OMB 0651-0031
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE
Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

STATEMENT U	NDER 37 CFR 3.73(b)
Applicant/Patent Owner: Alfred PREUKSCHAT, et al.	
Application No./Patent No.: 10/008,895	Filed/Issue Date: <u>December 7, 2001</u>
Entitled: Regulated Dashpot with Shock-Absorption Force	Controls
<u>ThyssenKrupp Bilstein Suspension GmbH</u> , a (Name of Assignee)	Corporation (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)
states that it is:  1.  the assignee of the entire right, title, and interest; or	
2. an assignee of less than the entire right, title and interes (The extent (by percentage) of its ownership interest is	t%)
in the patent application/patent identified above by virtue of eith	ner:
in the United States Patent and Trademark Office at Rec thereof is attached.	ation/patent identified above. The assignment was recorded el, or for which a copy
OR  B. A chain of title from the inventor(s), of the patent application.	ation/patent identified above, to the current assignee as follows:
From: Alfred Preukschat and Jurgen Adamek     The document was recorded in the United States P     Reel 012366, Frame 0464, or for which a copy there	atent and Trademark Office at
The document was recorded in the United States P	To: ThyssenKrupp Bilstein GmbH atent and Trademark Office at ereof is attached (extract from German Commercial Register with
3. From: ThyssenKrupp Bilstein GmbH	To: ThyssenKrupp Bilstein Suspension GmbH
The document was recorded in the United States P Reel, Frame, or for which a copy the verified English translation attached).	atent and Trademark Office at ereof is attached (extract from German Commercial Register with
Additional documents in the chain of title are listed or	n a supplemental sheet.
or concurrently is being, submitted for recordation pursuant to (INOTE: A separate copy (i.e., a true copy of the original	dence of the chain of title from the original owner to the assignee was, 37 CFR 3.11.  al assignment document(s)) must be submitted to Assignment Division ment in the records of the USPTO. See MPEP 302.08]
The undersigned (whose title is supplied below) is authorized	to act on behalf of the assignee.
June 1 Pli	29.08.2008
Signature ThyssenKrupp Bilstein Suspension GmbH	Date
Alfred Preukschat Harald Hein Printed or Typed Name	+49 2333 791-4600
Members of the Management Board	Telephone Number
Title	

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

e) Top der Ehmogung und Unterschräf	b) Demerkungen	b) Uptimes 1900 trag. H. I trag. H. I BH. Zintrag. Y.	Apply of App	4. FORTH 14.  - Howard 14.  b) Unk. 18. Min. 19.  II. 10.71 EEG.  Eintrag. VEG. Bl.  11. 26. IEG.	
Rechtsverhältnisse	9	1) Gesellschaft mit beschränter Haftung. 2) Der Gesellschaftsvertrag ist en 23. Mad 1966 enf unbestimmte Zeit erstellt. 3) Die Gesellschaft hat sinen Golge mehrere von Aufgelnstrat bestellte Geschäftstiller. 4) Jun ersten Geschäftsfiller unde der Tahrikkent Eine Blatein, Emmystal-Alternocria, bestellt. Em 2 Blatein, Emmystal-Alternocria, bestellt. Et der von den Beschränkungen des E 481 MW bekraft.	Durch Beachlud der Gesellschafterversamlung vom 9. Desember 1967 ist das Stemmtentital von bimber 100.000, Däthio.000, Dä suf 200.000, Dä suf suf such vertrages (Stemmkroltel und Stemmeinlagen) entsaprechend gesinderte.	1) Fabricant Hans Hilstein, Emposes, Alten- rosade 1st Infolge Sod als Geschiffsführer aus der Gesellschaft ausgeschieden.  2) Furch Beschiuß der Gesellschafter, md Auf- ställegatsgegemalung vom 4. Februar 1970 alnd rug ger Ahmeldung vom 4. Februar kingsgellegen von 1980 all ger 1980 alnd b) Dr. Ing. Briedrich Kellhols, Diplom-In- remelusen oder ein jeder von ihnen mit einem waiteren Geschäftsaführen.	
. 10. 10					
Prokum	2	1. 3. 44 ·			
Vontand 1 Persönlich hoffende Gesellschoff ar Gesellschoff ar Abwickler	*	(Geschartman) Hers Edgesta. Sevalent su Emseystal-Alver- voerde (M. sper- strede 1/2)		a) Dr. Metreloh Etessoh. Metreloh Silven Santasan Merikala. (Hilsper (Hilsper Etessoh. Metreloh Merikala.  b) Dr. Ing.  Kellibila.  Diplome-ingen Holm.  Kellibila.  Merikala.  Kellibila.	
Grund- oder Stammkapital DM	.3	Steamberp.4-	- 1000 000 000 000 000 000 000 000 000 0		
a) Firma b) Sitz c) Gegenstand des Unternehmens	2	Hens Histein Gosellsohes's all beschränter Het tuns.  Himspelei-Alexaverde.  Genenstand des Unternehmenn det die Beteillauns au der Genenstand terent au der Gemendingsen au der Genenstand terent au der Alenvoerde und der Hetrich von Unternehmen. die die Herteilung und der Hetrich von Unternehmen. die die Herteilung und den Vertrich von Autonobilsuben den Vertrich von Autonobilsuben den Vertrich von Ligher Art bemeinsten.	. N		RS 104 Hundidan rat 8

b) UKs. E. Elming. Bl. 76/19 EBd. Entrag. Vfg. Bl. 55. EBd. a) Tag der Eintragu und Unterschrift b) Bemerkungen 13 Die Geschschaft einer werden von Aufstobteret in der Geschschaft bestellt und Edmen nur der deren diesen der Geschlecht bestellt und Edmen nur Genenlische diese Heablild Ger Geschlecht vorweben die Ger eine Archen eine Archen vorweben die Gereilschaft kweinschaftlich.

Jeder Geschäfteführer vorweben die Gereine Archen eine Geschaft bestellt werden, eine Geschaft bestellt werden, eine Geschaft eine Verwenung bei Grundstäckene ein Geschaften eine Rechtersenbilden eine Archen eine Rechtersenbilden der Geschlichen und Frieden und Fr Durch Beathluß der Gesellschafterversumlung von 28. Oktober 1970 ist der Gesellschafts-vertung in 5 9 (Geschäftesführung) nach nähe-ror Räsigabe der su den Begisterakten ge-reichten Urkunden gesinderte. e Gesellscheft bet nebtere Geschäfterfibrer. HR B Rechtsverhällnisse RUBERSITE VON Blom ... Poker Grand-oder · Stammkapstal DM o) Firms b) Sitz c) Gegenstand des Unternehmens TO CA WOL Amisgorida

620	o) Firmo b) Sire c) Generature des Unternehmens	Grund- oder Stammkapitel	Vorstand Persönlich haftende Gesellschaffer Geschäftsführer	Prokuy	10 H	Rechtsverhältnisse.	a) Tag der Eintragung und Unterschiff b) Bemerkungen
	2	3	_	5		9	7
	•	الماسون بن الماء فياء الكنيفيات ابن	(deschättaffiberer)  Mrektor Fried- helm Wordmun, Kmepetal- (Williambanser)  straße Bj,  s			purch leaching for descliachaiterversumming factor of 89 and 40 des descliachaitervertreges not minerer Magabe der su den Begister- ges nach minerer Magabe der su den Begister- ges nach minerer Magabe der su den Begister- bie desellesbaft hat mehrere deschäftsaführer. Bie desellesbaft hat mehrere deschäftsaführer mid stellywerevenden des des gantiner und stellywerevenden der des gantiner wich auf deschieft sind harbetter mid grinter gen desellesbaft sind harbetter mid geretter der desellesbaft sind harbetter genen mideren deschäftsaführer gene inem Erolikarister einem Prolikarister einem Prolikarist	O Urt. Eliatres.  Mu. Allu.  O Urt. Eliatres.  Hit. 24/27 Sid.  Hit. 24/27 Sid.  Hit. 24/27 Sid.  Hit. 24/27 Sid.  Hit. 24/27 Sid.
			41).	72	9	stellvertretanden Geschäfterührern wird für Rechtsgeschäfte der Greellschaft eit der Koman- itsgesilgebeit August Bilstein in Bungnetel bberleile Befreime von Verbot des 8 161 B6B breellt. Direktor Friedhels Mortsam, Emenstal-Migga- berg, ist sim weiteren Geschäfterührer und Dr. Malter Epsmagsi, Emenstall ist sin stall- vertretenden Geschäftsführer hast ellt.	
į.				Genematorokursen. Hereid Am Höing 771, Er int semelinen eite einen Geschäftenfilter. Genem stell- Vortverdenden Geminister. Oder diem Prokin geten ver- tretungsberochfilt.	general Am  14. etnon  15. etnon  16. etnon		25. Mars 1976  (c) Urk.s. Eintreg.  Ri. 24/38 und.  Eintreg. Vf.c. B.  105 Hd.
1	*					Durch Beaching der Gesellschafterverssamlung vom 6. Juli 1976 ist § 9 des Gesellschaftsvartreges ergänst.  Durch Besching des Aufschtsrates könben einem Durch Besching des Aufschtszilliners.  Durch Besching des Aufschtszilliners.  Durch Besching erfollt werden.  Juggebt gestellt werden.	15, Oxt. 1976 b) Urk.s.Rintrec Bl. 59/46 EBd Rintrec. V.G.B 115 EBd.
. 8	Meedlake HT 8		•			sing night gentlifterillinger.	Forserung Rüdselte

Nr. o) Firms der Bin- b) Str. c Gegenstand des Unternehmens	Grund- oder Stemmkapitel	Vorstund Persönlich hoftende Geschichner		,	Rechtsverhältnisse	d) Tag der Eintragung und Unterschrift. b) Bemerkungen
					9	7
		(atelliverneton- der Geschäfte- fürzer) Derhard Schridt- erfanst. Male- folkenstr. Emopetel. (Baniweg 17)	and the same		Der Hall. Follender Eberhard Schrifte Dirhuns, in Emgrash. Ser sungen Freschiche führer bestellt. So ist erneinen sit einen Gerolliffestillere, sinen stellfererbestenden den gehliffestillerer oder, sinen Freduristen vertretungen berechtliff.	1) 16, Jan. 1981 //
		V	(cor		br. Districh Fetzach ist nicht mehr warniste.  führer.  pr. Leiter Spannerel ist nunser oxdentischer  feschäftsführer. Er ist gegensme mit einem  goderen Geschäftsführer, einen stellvertrebenden  feschäftsführer oder einem Frokuristen vertre-  tungsberechtigt.	6) 6, Juli 1981 ) 0rk.s. Kintr. Bl. 55,756. EBd., Kintr. Vfg. Bl. 176. HBd.
	:		N. Prokura Chater Barloschen.	Borney Let		) 11/ 12. 1981 Urks. Natr. Bl. 77 Ebd., 170 Ebd.
	اساعامه مراد	(stellvertreter- der deschäfte- (ührer) Hered Railest, Amiliara, Hasen, Hismogrietz, 17	Me Probume Bendla	Perlam	Jer Kentmenn Hard Penlsen, Hegen, ist sum stell- vertretenden Geschäftsführer bestellt, Er igt födelndem mit Einen Geschäftsführer, einem stellvertretenden Geschäftsführer oder einem Frörbig est vertretungsbereinfale. Rer bisherige stellyantartende Geschäftsführer Sherbard Bemiste-Offheus ist mumehr ondentil- cher Geschäftsführer.	b) Urk. s. Kintr. III 64/78 884., Sintr. Vig. Bi.
					purch Besching der Gesellschafterverssamblung s. 73 vom 12. Juli 1982 sind 88 7 Abs. 2 und 9 Abs. 2 des Gesellschaftsvertrages geländert.  gun sameinschaftsvertrages geländert.  gun sameinschaftslichen Isrkestungs der Gesellschaft.  14th mit einem anderen Geschaftstillingr gemeinschaft.  15th mit einem anderen Geschaftstillingr oder einem Fro- verfaten der Geschaftstillingr oder einem Fro- tretender Geschaftstillingr mit einem ordantilchen Geschaftstillingr oder einem Frotunisten der Ge- tellangt.  73 74 75 75 77 77 78 78 78 78 78 78 78 78 78 78 78	a) 13. Aug. 1982 b) Urk.s. Eintr. H 79/91 BBd. Eintr. Ffg. H., 196 HBd.
<b>48</b>					Fortestung ou dem	f dem ten Blatt

Amfsgericht . schwein					70
Nr. of Hrma Jer b) Shz Ein- c) Gegenstund des Unternehmons vng	Grund- oder Stemmkapitel DM	Vorstand Persönlich baffende Geselkahoffer Geschäftsführer Abwicder	Prokura		c) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	*	5	9	
<u>a-</u>			Prolumni Hens Villess, Gevolsberg 14. In ist geneinsm mit olum Ge- schäffsführer oder einem stell- vertretungsberochtigt und ist sur Verfüßerung und Belastung von Grundstücken einächtigt.	3 B S 3 0	2. Desember 1983. Urkis. March. H 94/95 HM Ribtr. Vis. H 222 HM.
<b>2</b> 5		•		Durch Besching der Gesellschafterverssmilung 'k) 3 vom 28. Oktober 1985 sind §§ 11 und 12 des b) U Gesellschaftevertreges geändert.	3/ Per. 1985 US. S. Elntr. H. 98/108 SH., Entr. VIG. H., 239 HR.
Generated des Internahmens ist die Herstellung und der fertrieb von Zubehör und kön- pomenten für die Automobilin- dustrie, von Beschlässen und von Artikeln ämlicher Art. Le Gesellschaft ist hehute endere Unternehmen zu erwer- ben oder Bich en Anderen ib- ternehmen, jorijoher Rechts- ternehmen, jorijoher Rechts- form ench als persömlich haf- form ench als persömlich haf- forme ench als persömlichen mid Haftenbenen durcherntilleren die Eur Erhaltung und förde- rung der Gesellschaft dienlich sind.	그 '뿌리' 그 '기 '각 (韓國 [ [		) ( . )	Durch Beschluß der Gesellschsfterverssamlung von 24. Oktober 1998 ist der Gesellschaftevertrag von 24. Oktober 1998 ist der Gesellschaftevertrag beschlächert und heu gefaßt.  Die Gesellschaft hat einen oder mehrere Geboliteriumer Estind meinem oder durch sinen Geschäftstümer Estin meinem oder durch sinen Geschäftstümer Estin meinem oder durch einem Geschäftstümer in Genellschaft wir einem Prokuristen vertreten.  Den Geschäftelümern der Gesellschaft wird für Kommentigeschäfte der Gesellschaft mit der Kommentiges in 181 Ein Beschränkungen des § 181 Ein nicht mehr von den Beschränkungen des § 181 Ein beiteit.	254 Bov. 1988 Urk.s. Elatr. II. 112/127 S.H., Elatr. VIG. II.
PGS (64 therefore) to 1		*	4		

100 100 110

a) 12. Mar. 1993 b) U.K. [FIRIT. 81. 143/148 SBd., E.Intr. V79.81. 350 HBd. b) urk.z.Eintr.81. 147/149 SBd., Eintr Yf9.81. 373 HBd. 17. August 1989. b) Urk/z.Eintr/81. 135/138 SBd.. Eintr.Vfg.81. 322 HBd. a) Z7. Map. 1992 b) Urt. Lintr. 81. 199741 SBd.. EIntr. Vfg. 81. a) Tag der Eintragung und Unterschaft b) Bernerkungen Urk.z.Eintr.Bl. 129/130 SBd., Eintr.Yfg.Bl. 294 HBd. a) 230 Mgs: 1994 201 11/4) 11 (4 HRB . ਜ਼ **~ ₩** Der Moschinenbeutschniker Friedheim Riemenschnei-der, Mosendorf, ist zum weiteren Geschäftsführer Beschilt, Er ist geneinsem mit einem enderen Geschiftsführer oder einem Prokuristen vertre-tungsberechtigten ist nicht mehr elleinvertretungs-berochtigt. Friedhelm Riemenschneider ist nicht mehr Geschäfts-Idhren. Der Diji.-Betriebswirt Hans U. Bohlminn, Hamburg, ist zum weiteren Geschäftsführer bestellt. Er ist Gemeinsam mit einem anderen Geschäftsführer oder Einem Prokuristen vertretungsberechtigt. Der bisherige stellvertretende Geschäftsführer Haraid Paulsen ist nurmehr ördentlicher Geschäfts-führer, Or.-Ing. Reinhard Hölscher, Salzkotten, ist.zum Meifaren beschäftsjührer bestallt. Er ist demein-som mit einem anderen Geschäftsführer oder einem Prokuristen vertretungsberechtigt. Harald Paulsen ist nicht mehr Geschiftsführer. Eberhard Schmidt-Offhaus ist nicht mehr. Geschäftsführer. Rechtsverhältnisse Prokura Vorstand
Versönlich herhende
Gesellschafter
Geschäftsführer
Abwickter (Geschäfts-führer) Hans U. Bohlmann, Dipl.-Betriebs-wirt, Hamburg (Geschafts-führer) Friedheim Riemenschneider Meschinenber-techniker. Modendorf (Geschafts-führer) Reinhard Bolscher, Dr.-Ing.. Grund-oder Stemmikapital DM a) Firma b) Sitz c) Gegenstand des Unternehmens Ound T 독일말로 18 4 ន 8 2 2 Amtegericht

a) Tag der Eintragung	b) Bemerkungen 7	a) 215 Adjust 1995 b) 107.2 Elitr.31. 150/195 SBd. Elitr.Wig.81. 385 HBd.	b) Urt. 2. Eintr. 81. 196/209 S8d. Eintr. Wg. 81. 420 \$ HBd.	a) 13, Febr. 1996 b) Urk. [Math. 81, 210 Sed., Eintr. Vrg. 81, 426 Hed.	
Rechtsverhältrisse	9	Durch Besching der Gesellschefterversammlung vom il. August 1995 ist das Stamkabital un il. August 1995 ist das Stamkabital un il. 500.000, — Dw auf il. 700.000, — Dw erhöht und dubrigen ist der Gesellschaftsvertrag gelndert und dubrigen ist der Gesellschaft hat zumlndest zwei Geschäftsführer Sie wird durch zwei Geschäftsführer geneinsen oder Sie wird durch einen Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten.	Zwischen der Gasellschaft und der Krupp Hoesch Automotive Gmöw als herrschende Gesellschaft ist em OZ. Movember 1995 win geberrschungs- und Gewinnab-führungsvartrug geschlossen worden. Die Gesellschaftenersammlungen haben diesen Vertreg zugestlant (August Bilstein EmbH em 29.11.1995, Krupp Hoesch Automotive GmöH em 28.11.1995).		
Protoura	10	Prokura:  Surbard Salgnam,  Surbala:  Sorbela:  Sorbela:		Prokure: Raifred Mainandy, Mattemain, Er 1st gebeinsen att einen Geschiffstunger Oder einen Anderen Prokuristen vertreting- berechtigt. Die-Prokur Norbert Schebesia ist, erloschen.	
Volstand Pereönlich haftende Geselbschafter	Abwickier 4	, :			
Grund- oder Stermilonalist	DW 9	(Stanka- pital)			
a) Firms b) Sitz	c) Gegenstand des Unternemens	c) August Bilstein Grohi.  c) Gecenstand des internehmens ist die Herstellum und der Vertrieb von Zubendr und der Vertrieb von Zubendr und Gestricken für die Autonomier von Diemstelle insbesondere von Zuddmofern und Roembeben souls des Erbringen von Diemstelle istumen für die Automobilkundschaft und soustige Barzeuglindustrie. Die Gesellschaft ist zu allen Geschäften und Raßnahmen berechtigt, die geginne erscheinen des unternehmens zu dienen. Sie kam insbesondere andere under verwandter Art gründen errerben, sich an ihmen beteiligen oder Pachten, und sie kam Delenferchten. Sie kam Delenferchten. Sie kam Delenferchten. Felligen oder Pachten, und sie kam Delenferchten. Pie Gesellschaft ist betechtigt, ünternehmensverträge abzuschließen.			·
Nr. der Ein-			<b>7</b>	28	

! :

	400					
Nr.	a) Firma	Grund-			HKB	2016
击击	b) Sitz c) Gegenstand des Unternehmens	Stammkapital DM	Gesetscheffer Geschäftsführer	Prokura	Rechtsverhältnisse	a) Teg der Eintragung und Unterschiff b) Semech mann
-	2	3		9		7
		•		Prokins: Dipl. Ing. Dr. Heinz Jurgen Köhler; Er ist gemeinsam mit einem Geschäftsführer oder einem andersä Prokuristem vertre- tungsberechtigt		4) 29 095. 1996 b) Urkaz Eintr. 81. 211 586., Eintr. Vrg. 81. 437 HBd.
. 27		<u> </u>	Geschäfts- Ghrar) Reodor Lettmann Digla-Ingenieur. Piettenberg		DrIngenieur Ibeodor Lettaann, Piettenberg, bestallt. Er ist ge- Belnsam mit einem anderen Geschäftsführer oder einem Prokuristen vertretungsberechtigt.	4) 26. Feb. 1997  (MMV) b) Urk. z. Eintr. 81. 212/214 SBd. Eintr. Wg. 81. 447 HBd.
8					Durch Beschluß der Gesellschafterverstamlung vom 10. Februar 1997 ist der Gesellschaftsvertrag in \$5 i (Firma) und 2 Aus. 1 (Gegenstand des Unternehmens) geändert.	a) 24, Mfr. 1997 b) Urk.z.Eintr.B1. 215/248 38d Eintr. Vfg.B1. 456 18d.
	M, Dullose Schauberg, Käth				. Fort	estrum Officealts

Three Comments	a) tag our Epitraguing und Uniterachtift b) Bemerkungen	a) 6 Junt 1007		a) 12. Nov. 1997 LVAN LVAN 252/253 SBd Eintr. Vfg. Bl 473 18d.	a) 9. Febr. 1998 b) Urt.: Eintr. 81. 254/255 Std., Eintr: Vig.81. 431 HBd.	b) 4. Febr. 1998 b) un. 2. Eintr. 81. 255 Sed. Eintr. Vfg. 81. 486 HBd.	1 a) 3- Migust 1998 b) urk.7. Einer 81. 267 - 281 584., Einer Yf. 81.	
	Nachtsvernaturisse	9		Der DiplKaufman Dr. Arndt Lessmann, Ennepetal, ist zum weiteren Geschäftsführer beställt. Er ist gemeinsam mit einem anderen Geschiffsführer oder einem Prokuristen vertretungsberechtigt.	Reinhard Hölscher ist nicht mehr Geschäftsführer.		Durch Beschluß der Gesellschafterversammlung vom 19. Uhni 1998 ist § 13 des Gesellschaftsvertrages (Geschäftsjahr) geändert.	•
	Profarra	9	Prokurs:  DrIng. Peter Fladung,  Gryg [Sbertz.  In Geneinstant  Stranger Stranger  Oder elnen anderen  Prokuristen vertre- Umpsberechtigt.  Umpsberechtigt.  Umpsberechtigt.  Umpsberechtigt.  Salzaann sind erlo- schen.		Alfred Preutschaft. Knissrinder. Knissrinder. eine Beschäftsführer oder einem enderen Prokuristen vertre- tungsberechtigt.	Vendt ist erloschen.		
Vorstand Personitch haftende	Geselbahafter Geschäftaführer Abwickler	*		(Geschäfts- führer) Dr. Arndt Lassmam, DiplKaufman, Ennepetal				,
Grund	Starrunkapittal DM	3	•	·				
e France	b) Sizz c) Gegenatund des Unternehmens	2						
	THE BURG	-	8	æ	·	28	8	

Fortsetzung suf dem ten Blatt

R 11 3 7	a) Teg der Eintragimo und Unterschrift	b) Bernarkungen 7	a) 18. sept. 1998 () Dri. 2. Enfer. B1. 222/284 596. Enfer. 179. B1. 509 H86.	11. Jan. 1999 (U)\\A\. b) UP. z. Eintr. 31. 285 S8d., Eintr. Vrg. 31. 518 M8d.	a) 27. (lan. 1999 b) Urk. Lentr. 81. 286 58d., Eintr. Vig. 81. 522 HBd.	a) 21. Juli 2000	a) 27. Ott. 2000	Fortsetzung Rückseite
HBB	Rechtsverhälmisse	8	Decor Letterm ist nicht men Geschiftstührer. Der Dipiing. Peter Scheibinger, Emepetal, ist zum weiteren Geschiftsführer bestallt. Er it gemeinste mit eines enderen Geschiftsführer oder einem Prokuristen vertretungsberechtigt.			Der Beherrschungs- und Gewinnabführungsvertreg vom 02.11.1995 zwischen der Thyssen Krupp Automotive dabi (vormais Krupp Hoesch Automotive Gabi) als harrschendem Enterneheen und der Krupp Blistain Gabi els beherrschtem Unternahmen ist gemiß Anderungs- wereinbarung vom 13.717.05.1999 um eine Ausgleichs- regelung ergänzt worden. Deide Gezeilschafterver- samlungen haben dieser Anderungsvereinbarung am 27.09. bzw. 25.11.1999 zugestiemt.	Alfred Preukschat ist zum weiteren Beschäftsführer Gestöjlt.	
	Prokura	9		Die Prokuren Dr. Peter Flechung, Nolfgeng Sub. Burfred Weibands und. Holfgeng Weizel sind erloschen.	Protura: Rainer Kochanski, Schwerte, Er ist gemeinsam mit einem Geschäftsführer vertretungsbereche	u do E o p E wa		•
· Constant	808		(deschifts- führer) DrIm, Peter Schribinger, Emepetal				(Geschäfts- führer) Alfred Presitschat geb. 16.03.1946. Königswinter	•
	Grund- oder Stammkapital	5 0		•				•
Printed.	a) Firma b) Sitz c) Gegenstand des Unternehmens	2						Manghall HR B - pen, 1,1989 - Doming Schauberg, Käm
	2 5 E		*	S.	<b>9</b>	37	<b>8</b> 2	13 104 57 5 13

	e) Teg der Eintragung	7	6) 16. 1121 2001 FIRM	a) 16. Juli 2001	3) 12. OKt. 2001	19: Dez. 2001	
HER	Rechtsverhältnisse (a) Ta	8	(*)	₹	Durch Beschluß der Gesellschafterversammlung vom ab 1 30.57.2001 ist des Stammkpoltal eur Euro umgestellt und um 84.99 Euro auf 5.982.200.— Euro erhöht und 5.5 des Gesellschaftsvertrages entsprechend gebndert worden.  Der Gesellschaftsvertrag wurde neu gefaßt.	-	
	Prokura	150	Gesamtprokurar Thorsten Schulppert, geb. 29.01.1966, Higer Frist geneinsan mit einen Geschäftsführer oder einen Prokuristen vertretungsberechtigt.	Die Prokuren Aifred <u>Frenkschat und Horst</u> <u>Haubrich sind arlo- schafsn.</u> <u>Schafsn.</u> Schaus Hofmann, gab.  18.04.1955, Gevels- bergi  18.04.1955, Gevels- tal:  56.10.1963, Ennepe- tal:  516 sind jeweils gemeil- sam mit einem Gaschäftz- führer oder einem Prokuristen vertre- tungssperechtigt.		Die Prokura Herner Koltes ist erlöschen.	
•	Vicund Persönlich haftende Gesellschafter Geschäfteithrer	ADWICKUST 4					***
	Grund- oder Stammkapital DM	6		•	(Stammia- pital) 5.982.200,	·	
	a) Firms b) Siz c) Gegenstand des Unternehmens				S.		
	Nr. der Ein- tra-	ing.	<b>6</b> 8	ę.	इ	45	

Fortsetzung euf dem \_\_\_\_ten Blatt

٩	•	
	•	J
~	***	-
•		
1	0	2
1		_
1	1	_

V	2						
一 つ 四	a) Tag der Eintragung und Unterschiff b) Bemerkungen	7	a) 15. Mail 2002	Link			
1 HRB	Rechtsverhältnisse	9	Durch Beschluß der Gesellschafterversammlung vom 25.03.2002 sind die Firms und der Gegenstand des Unterneh- mene in den 88 1 mmd 2 des Gesellschaftsvertraues gedindert	worden			
	Prokura	8					
N. Cand	Perebriich haftende Gesellschafter Geschäftsführer Abwickler	4			: .		
1	Grund- oder Stammkepitel DM	8		:	•		
	a) Firms b) Sitz c) Gegenstand des Unternehmens	2	ТвухзепКлирр	or Occupant of the Voternehmens ist die Herstellung und der Vertrieb von Zubehör und Komponenten	für die Automobil- und Fahrzeug- Industrie, insbesondere von Stoß- dämpfam und Wagenhebern sowie das Erbringen von Dienstleistun-	gen für die Automobilkundschaft und die sonstige Fahrzeugindustrie unter Verwendung der eingetrage- nen Merken Krure und Blistein.	nea Marken Krupp und Blistein.
The state of the s	1.65	-	-				

100

Fortsetzung Rückselte

Continued on sheet



## AFFIDAVIT OF ACCURACY

I, Svetlana Saitsky, hereby certify that the following is, to the best of my knowledge

and belief, a true and accurate translation of the following documents [Excerpts

from the German Commercial Register] from German into English.

ALBANY

AMSTERDAM

**ATLANTA** 

AUSTIN

BARCELONA

**BOSTON** 

**BRUSSELS** 

CHARLOTTE

CHICAGO

DALLAS

DENVER

Washington, DC 20005

TransPerfect Translations

Sworn to before me this

29th day of August, 2008

601 13th Street, NW

Suite 370 South

DUBLIN **FRANKFURT** 

GENEVA

HONG KONG

HOUSTON

IRVINE LONDON

LOS ANGELES

MIAMI

MINNEAPOLIS

MONTREAL

MUNICH

**NEW YORK** 

**PARIS** 

PHILADELPHIA

PHOENIX

Lisa Chan Notary Public, District of Columbia My Commission Expires 1/1/2013 **PORTLAND** 

Stamp, Notary Public

RESEARCH TRIANGLE PARK

SAN DIEGO

SAN FRANCISCO

Washington, DC

SAN JOSE

**SEATTLE** 

SINGAPORE

STOCKHOLM

SYDNEY

TOKYO

**TORONTO** 

VANCOUVER

WASHINGTON, DC

HR B 127

HK B 127	a) Date of entry	and signature b) Comments	7	October 6, 1966 [signature] b) Documents for entry, sheet I-4 of special volume. Entry of transactions, sheet 5/6 of main volume.	February 23, 1968 [signature] b) Documents for entry, sheet 5/8 of special volume. Entry of transactions, sheet 17 of main volume.	February 4, 1970 [signature] b) Documents for entry, sheet 10/11 of special volume. Entry of transactions, sheet 26 of main volume.	
		Legal relationships	9	1) Limited-liability company. 2) The Articles of Partnership were drawn up for an indefinite time on May 23, 1966. 3) The company has one or more managers appointed by the supervisory board. 4) The manufacture Hans Bilstein of Emeptal-Altenvorde was appointed as the first manager. He is exempt from the restrictions of § 181 of the Civil Code.	By resolution of the shareholders' meeting of December 9, 1967, the nominal capital is increased from the previous 100,000.00 DM by 100,000.00 DM to 200,000.00 DM and § 5 of the Articles of Partnership (Norminal Capital and Original Capital Contributions) is amended accordingly.	1) Having died, manufacturer Hans Bilstein of Enteperal-Altenvoerde is no longer manager of the company.  2) By resolution of the shareholders' and supervisory-board meeting of December 9, 1967, and the notification of February 2, 1970, the following are appointed as managers of the company:  a) Dr. Dietrich Perzsch, business-school graduate, Emepetal-Voerde, and b) Dr. of Engineering Friedrich Keilholz, qualified engineer, Emepetal-Voerde.  Both managers represent the company jointly or separately with another manager,	
		Commercial power of representation	5				
	Board of management,	personally liable partner, managers, liquidator	4	(Manager) Hans Bilstein, manufacturer of Emepetal-Altenvoerde, (Milsperstraße 175).		a) Dr. Dietrich Petzsch, business-school graduate of Emeperal-Voerde, [Milsperstraße 14], b) Dr. of Engineering Friedrich Keilholz, qualified engineer of Ennepetal: Voerde, (Distelkampstraße 3a)	
	Share	or nominal capital DM	3	(nominal capital) 100,000,00 DM	200,000,00 DM	_	
	a) Company	b) Domicile c) Object of the company		1) Hans Bilstein, Limited Liability Company.  2) Emeperal-Altenvoerde, (Bahmhofstraße 14)  3) The object of the company is participation in the limited partnership of August Bilstein in Emergel-Altenvoerde and the ruming of enterprises that manufacture and distribute automotive accessories, fittings, and similar articles.			RS 104 Flysheet HR B
	Entry	110.5	1	-	2		KS 104 FJ

Back of sheet J HR R 127

Commercial power of representation  5 6 Ginter Remer, Gevelsberg (Im Himmel 42), is appointed as manager is a positive designation of the shareholders' meeting of Cotober 28, 1970, the Articles of Partnership are amended in § 9 (Management) in accordance with the further instructions of the documents filed in the register.  2) 3) 1) The company last multiple managers. The managers are appointed by the supervisory board of the company and can be dismissed only by this board or by a resolution of the shareholders' meeting.  3) 5) 5) Two managers at a time represent the company ionity.  5) Each manager is also guithorized to represent the company ionity.  6) Each manager is also guithorized commercial agent.  7) 8) Two managers at a time represent the company ionity with an authorized commercial agent.  8) Two managers at a time represent the company ionity with an authorized commercial agent.  9) Each manager is also guithorized to represent the company ionity with an authorized commercial agent.  9) Each manager is also guithorized to represent the company ionity with an authorized on the pointed they are also authorized to the commercial agent.  9) For the company ionity with an authorized on the partnership August Bilstein of Encretel.  10) Fauragedions of any kind.  11) Fauragedions of any kind.  12) Fauragedions of any kind.  13) Fauragedions of any kind.  14) Fauragedions of any kind.  15) Fauragedions of any kind.  16) Fauragedions of any kind.  17) Fauragedions of any kind.  18) Fauragedions of any kind.	Local Court of Schwelm Entry a) Company		Share	Board of management			J. S.
Ginter Remor.  Gevelsberg (in Himmel 42), is appointed as inanaged. It be represents in a control of the shareholders' meeting of Cotober 28, 1970, the Articles of Partnership are amended in § 9 (Management) in accordance with the further instructions of the documents filed in the register.  2)  2)  3) The company has multiple managers. The managers are appointed by the supervisory board of the company are appointed by the supervisory board of the company control of the company control.  2)  3) The company are appointed by the supervisory board of the company with an authorized to represent the company control.  3) Two managers at a time represent the company control.  4) If authorized is genatories are appointed, they are also authorized to represent the company control.  5) For the company is general.  6) If authorized is genatories are appointed, they are also authorized to meeting.  6) If on the company is also authorized to represent the company control.  8) If authorized is genatories are appointed in they are also authorized to meeting.  6) If authorized is genatories are appointed in they are also authorized to they proving the immedial and the company control. The managers and authorized is proving the immedial and proving the managers and authorized commercial and authorized to the company control of the company control. The managers and authorized is proprieted to the company control of the company control control of the company control of the company control of the company control control of the company control cont	the company nom	no nominal	capital	personally liable partner, managers, limidator	Commercial power of representation	Legal relationships	a) Date of entry and signature b) Comments
1) By resolution of the shareholders' meeting of October 28, 1970, the Articles of Partnership are amended in § 9 (Management) in accordance with the further instructions of the documents filed in the register.  2)  a) The company has multiple managers. The managers are appointed by the supervisory board of the company and can be dismissed only by this board or by a resolution of the shareholders' meeting.  b) Two managers at a time represent the company jointly.  c) Each manager is also authorized to represent the company jointly.  c) Each manager is also authorized commercial agent.  d) If authorized signatories are appointed, they are also authorized to take part in real-estate transactions with the limited partnership August Blistein of Eantoctal-Alternyoerde, the managers and authorized signatories are granted exemption from the prohibition of § 181 of the Civil Code.	2 3	3		4	5	9	7
1) By resolution of the shareholders' meeting of October 28, 1970, the Articles of Partnership are amended in § 9 (Management) in accordance with the further instructions of the documents filled in the register.  2)  a) The company has multiple managers. The managers are appointed by the supervisory board of the company and can be dismissed only by this board or by a resolution of the shareholders' meeting.  b) Two managers at a time represent the company jointly.  c) Each manager is also authorized to represent the company jointly with an authorized commercial agent.  d) If authorized signatories are appointed, they are also authorized to take part in real-estate transactions of any kind.  e) For the company's legal transactions with the limited partnership August Bilstein of Eantperal-Altenyoerde, the managers and authorized signatories are granted exemption from the prohibition of § 181 of the Civil Code.					Gunter Remer, Gevelsberg (Im Himmel 42), is appointed as		July 20, 1970 [signature] b) Document
1) By resolution of the shareholders' meeting of October 28, 1970, the Articles of Partnership are amended in § 9 (Management) in accordance with the further instructions of the documents filed in the register.  2) a) The company has multiple managers. The managers are appointed by the supervisory board of the company and can be dismissed only by this board or by a resolution of the shareholders' meeting. b) Two managers at a time represent the company jointly. c) Each manager is also authorized commercial agent. d) If authorized signatories are appointed, they are also authorized to take part in real-estate transactions of any kind. e) For the company's legal transactions with the limited partnership August Bilstein of Ennepeal-Altenvoerde, the managers and authorized signatories are granted exemption from the prohibition of § 181 of the Civil Code.	•	•			manager. He represents the company jointly with one manager.		for entry, sheet 14/15 of the special volume
AN .	`						Entry of transactions, sheet 38 of the
AV						1) By resolution of the shareholders' meeting of October 28, 1970, the Articles of Partnership are smended in 8, 0 Management) in accordance with	January 4, 1971 [signature]
크 의 거 테 입						the further instructions of the documents filed in the register.	for entry, sheet 16/19 of the special volume.
b) Two managers at a time represent the company jointly.  c) Each manager is also authorized to represent the company jointly with an authorized commercial agent.  d) If authorized signatories are appointed, they are also authorized to take part in real-estate transactions of any kind,  e) For the company's legal transactions with the limited partnership August Bilstein of Emropeal.  Alteryocrde, the managers and authorized signatories are granted exemption from the prohibition of § 181 of the Civil Code.					3	a) The commany has multiple managers. The managers are appointed by the supervisory board of the company and can be dismissed only by this board or by a resolution of the shareholders.	Entry of transactions, sheet 53 of the main volume.
also authorized signatories are appointed, they are also authorized to take part in real-estate transactions of any kind,  e) For the company's legal transactions with the limited partnership August Bilstein of Emnepetal.  Alternvoorde, the managers and authorized signatories are granted exemption from the prohibition of § 181 of the Civil Code.		;		•		meeting.  b) Two managers at a time represent the company jointly. c) Each manager is also authorized to represent the company jointly with an authorized commercial	
e) For the company's legal transactions with the limited partnership August Bilstein of Eunepetal.  Altenvoerde, the managers and authorized signatories are granted exemption from the prohibition of § 181 of the Civil Code.					•	agent.  d) If authorized signatories are appointed, they are also authorized to take part in real-estate transactions of any kind.	
						e) For the company's legal transactions with the limited partnership August Bilstein of Ennepotal-Altenvoerde, the managers and authorized signatories are granted exemption from the prohibition of § 181 of the Civil Code.	

HR R 127

(manager)  (manager)	ral- ighauser jel, ghauser	8	By resolution of the shareholders' meeting, §§ 9 and 10 of the Articles of Partnership are amended in accordance with the further instructions of the documents filed in the register. The company has multiple managers and deputy managers. The managers and deputy managers are appointed by the supervisory board, which also determines their numbers. The following are authorized to remesent numbers.	
			By resolution of the shareholders' meeting, §§ 9 and 10 of the Articles of Partnership are amended in accordance with the further instructions of the documents filed in the register. The company has multiple managers and deputy managers. The managers and deputy managers are appointed by the supervisory board, which also determines their numbers. The following are authorized to remesent numbers.	7
			and 10 of the Articles of Partnership are amended in accordance with the further instructions of the documents filed in the register. The company has multiple managers and deputy managers. The managers and deputy managers are appointed by the supervisory board, which also determines their numbers. The following are authorized to remesent	August 12,
			in accordance with the fundamental and documents filed in the register. The company has multiple managers and deputy managers. The managers and deputy managers are appointed by the supervisory board, which also determines their numbers. The following are authorized to remesent	[ 19/1 [cimeter]
			multiple managers and deputy managers. The managers and deputy managers. The managers are appointed by the supervisory board, which also determines their numbers. The following are authorized to remesent	[amprofic]
			managers and deputy managers are appointed by the supervisory board, which also determines their numbers. The following are authorized to remesent	b) Document
			the supervisory board, which also determines their numbers. The following are authorized to remesent	for entry, sheet
			numbers. The following are authorized to represent	21/27 of the
				special volume.
		77-7-7	the company jointly. A manager jointly with	Entry of
			another manager or a deputy manager or an	transactions,
			authorized commercial agent, likewise a deputy	sheet 72 of the
			manager with an authorized commercial agent or	main volume.
			another deputy manager. For the company's legal	
		7.5	transactions with the limited partnership August	
			Bilstein in Ennepetal, the deputy managers are also	٠
			granted exemption from the prohibition of \$ 181 of	
			the Civil Code.	
			Director Friedhelm Wortmann, Emergetal-	
			Ruggeberg, is appointed as an additional manager,	
90		•	and Dr. Walter Spannagel, Ennepetal, is appointed	
			as deputy manager.	
		Joint commercial power		March 25, 1976
	Ö	of representation:		[signature]
	<u>.                                    </u>	Harald Paulsen, Hagen,		
	<u> </u>	(Am Hômg 17).		b) Document
	<b>I</b>	He holds power of		for entry, sheet
		representation jointly		34/38 of the
		with a manager, a		special volume.
	· •	deputy manager, or an		Entry of
	ਕ 	authorized commercial		transactions,
	es ·	agent.		Sheet 105 of the
				main volume.
			By resolution of the shareholders' meeting of July	Oct. 15, 1976
			o, 19/0, 9 9 of the Articles of Particiship is	(signature)
			supplication.	b) Document
			By resolution of the supervisory board one of more	tor entry, sheet
			managers can be granted sole power of	39/40 of the
			The manager Dr. District Detrock honorforth holds	special volume.
			ole come of memorateism	tenuy or
			Sole power of representation.	transactions,
			Flicultin Achinoiz 18 no Jones Indiager. Dr. Eriedrich Keilholz and Friedhelm Wortmann	silect 113 of une
			M. Friedrich Delinotz and Arredichit Hotellain	India volunic.
-			are ito tough industrial	
		•		

	a) Date of entry	and signature		7	a) Jan. 16, 1981 [signature]	b) Document for	of the special	volume. Entry of transactions.	sheet 141 of the main volume.	a) July 6, 1981	b) Document for	entry, sheet 55/56 of the special	volume. Entry of	sheet 156 of the	a) Dec. 11, 1981	lsignature) b) Document for	entry, sheet 57 of	ute special	transactions,	main volume.	a) July 7, 1982 Isionaturel	b) Document for	entry, sheet 61/78 of the special	volume. Entry of	transactions, sheet 185 of the main volume.	a) Aug. 13, 1982	(signature) b) Document for	entry, sheet 79/91	volume. Entry of	transactions,	main volume.	
		Legal relationships an			The graduate economist Exchard Schmidt- Offhaus, Emercetal, is appointed as deputy			90 EB	ds m	Dr. Dictrich Petrsch is no longer manager.  By Walter Snamaoel is henceforth recular		jointly with another manager, a deputy manager, en or an authorized commercial agent.	9 1	i de la	(8)	S	<b>5</b> 4	M 24	## <del>***********************************</del>	# E	The businessman Harald Paulsen, Hagen, is a) amonited as denuty manager. He holds power of	_	The former deputy manager Eberhard Schmidt-		tr sh	H	nd a	The following are authorized to represent the	5 11	commercial agent of the company, likewise a deputy manager with a regular manager or an		Di. Walter optimisery is no respect to the party
		Commercial power of representation		S											Gunter Renner's	representation has	expired.	•			Harald Paulsen's commercial power of	representation has	expired.								-	
	Board of management,	personally liable partner, managers.	liquidator	4	(deputy manager)  Eberthard Schmidt-Offhaus,	graduate economist, Ennemetal, (Hohlwee 17)															(deputy manager) Harald Paulsen, businessman.	Hagen, (Humpertstr. 17a).								-		•.
	Share	or nominal capital	DM	3	:									•									ı				•				·	•
f Schwelm	a) Company	b) Domicile c) Object of the company		2																												
Local Court of Schwelm	_	10: C. O			· ·					10					11						.12					E1						

Local C.	Local Court of Schwelm					
Entry	a) Company	. Share	Board of management,	:	,	a) Date of entry
<u>.</u>	c) Object of the company	nominal capital	personally hable partner, managers, liquidator	Confinercial power of representation	Legal relationships	and signature b) Comments
-	2	3	4	\$.	9	7
4				Commercial power of representation: Hans Wilkes, Gevelsberg 14. He holds power of		a) December 2, 1983 [signature] b) Document for entry, sheet 94/95
•				representation jointly with a manager or a deputy manager and is authorized to dispose of and encumber real estate.		of the special volume. Entry of transactions, sheet 222 of the main volume.
					By resolution of the shareholders' meeting of October 28, 1985, §§ 11 and 12 of the Articles of Partnership are amended.	a) Dec. 3, 1985 [signature] b) Document for entry, sheet 98/108 of the special volume. Entry of transactions, sheet 239 of the main volume.
91	Cl.  The object of the company is the manufacture and distribution of accessories and components for the automobile industry, fittings, and similar articles.  The company is authorized to acquire other enterprises, to participate, as a personally liable partner or otherwise, in other enterprises of any legal form, and to perform all transactions and measures that serve the maintenance and advancement of the company.		*		By resolution of the shareholders' meeting of October 24, 1988, the Articles of Partnership are amended and revised.  The company has one or more managers.  If multiple managers are appointed, the company shall be represented by two managers jointly or by one manager jointly with an authorized commercial agent. For the company's legal transactions with the limited partnership August Bilstein GmbH & Co. KG in Emmercial, the managers of the company are granted exemption from the restrictions of & 181 of the Civil Code. The authorized signatories of the company are no longer exempt from the restrictions of § 181 of the Civil Code.	a) Nov. 25, 1988 [signature] b) Document for entry, sheet 112/127 of the special volume. Entry of transactions, sheet 271 of the main volume.
RS 104 F	RS 104 Flysheet HR B					

TIND 127 Sheet IV	a) Date of entry and signature b) Comments	7	a) August 17, 1989 [signature] b) Document for entry, sheet 129/130 of the special volume. Entry of transactions, sheet 294 of the main volume.	a) Feb. 14, 1991 [signature] b) Document for entry, sheet 132/134 of the special volume. Entry of transactions, sheet 311 of the rrain volume.	a) June 11, 1991 [signature] b) Document for entry, sheet 135/138 of the special volume. Entry of transactions, sheet 322 of the main volume.	a) Jan. 27, 1992 [signature] b) Document for entry, sheet 139/141 of the special volume. Entry of transactions, sheet 336 of the main volume.	a) March 12, 1993 [signature] b) Document for entry, sheet 143/144 of the special volume. Entry of ramsactions, sheet 350 of the ramin volume.	a) Aug. 23, 1994 [signature] b) Document for entry, sheet 147/149 of the special volume. Entry of transactions, sheet 373 of the main volume.
	a) I Legal relationships sign sign sign sign sign sign sign sig	9		Eberhard Schmidt-Offbaus is no longer manager. a) I	f. is or an ver of	ing Reinhard Holscher, ppointed as additional manager. I of representation fointly with ar or an authorized commercial	Harald Paulsen is no longer manager. [si] [Si] [Si] [Si] [Si] [Si] [Si] [Si] [S	Friedhelm Riemenschneider is no longer nanager.  The graduate in business Hans U. Bohlmann, b) Hamburg, is appointed as additional manager. He holds power of representation jointly with another manager or an authorized commercial transcent.
	Commercial power of representation	5						
	Board of management, personally liable partner, managers, liquidator	4			(manager) Eriedhelm Riemenschneider, mechanical-engineering technician, Mogendorf	(manager) Reinhard Hölscher, Dr. of Engineeting, Salzkotten		(manager) Hans U. Bohlmarm, graduate in business administration, Hamburg
	Share or norminal capital DM	3	·			· .		
Local Court of Schwelm	a) Company b) Domicile c) Object of the company	2						
Local Co	Entry no.:	1	17		19	20	. 21	22

Industry   Accommendation   Industry		Share	Board of management, personally liable partner,	Commercial power of	Legal relationships	a) Date of entry and signature
Commercial power of concluded surrented for preventation:   Commercial power of concluded surrented	=	nominal capital DM	managers, liquidator	representation		b) Comments
Commercial power of Pays Solution of the starcholders' meeting of information:   Commercial power of Com	ŀ	3	4	5	9	7
furthermore the Articles of Partnership are amended and revised.  The company has at least two managers. It is represented by two managers joindy or by one manager jointly with an authorized commercial agent.  A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GrubH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GrubH on 11-29-1995, Krupp Hoesch Automotive GrubH on 11-28-1995).		(nominal capital)		Commercial power of representation: Gerhard Salzmann,	By resolution of the shareholders' meeting of August 11, 1995, the nominal capital is increased by 11,500,000.00 DM to 11,700,000.00 DM, and	a) August 21, 1995 [signature] b) Document for entry, sheet
The company has at least two managers. It is represented by two managers joindly or by one manager jointly with an authorized commercial agent.  A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive CmbH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-28-1995).				Emepetal; Wolfeang Menzel.	furthermore the Articles of Partnership are amended and revised.	150/195 of the special
It is represented by two managers joindly or by one manager jointly with an authorized commercial agent.  A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GnibH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-28-1995).	•			Schwelm:	The company has at least two managers.	transactions, sheet 385 of the
commercial agent.  A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GrubH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GrubH on 11-29-1995, Krupp Hoesch Automotive GrubH on 11-28-1995).				Horst Haubrich, Komlingen:	It is represented by two managers jointly or by	main volume.
A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive Grubh as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein Grubh on 11-29-1995, Krupp Hoesch Automotive Grubh on 11-29-28-1995).				Klaus Went, Emercial:	commercial agent	
A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GmbH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-28-1995).				Norbert Georg Schebesta, Remecheid: Michael.		
A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GrubH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GrubH on 11-29-1995, Krupp Hoesch Automotive GrubH on 11-28-1995).				Christian Walter,		
es.  A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GrabH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GrabH on 11-29-1995, Krupp Hoesch Automotive GrabH on 11-28-1995).			:	Ennepetal; Friedrich Wiesand		
er cr A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GrubH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GrubH on 11-29-1995, Krupp Hoesch Automotive GrubH on 11-28-1995).				Waldrach;		
A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GrubH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GrubH on 11-29-1995, Krupp Hoesch Automotive GrubH on 11-28-1995).				Wolfgang Süß, Ransbach- Baumbach: Werner Koltes.		
er A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GrubH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GrubH on 11-29-1995, Krupp Hoesch Automotive GrubH on 11-28-1995).				Gusterath;		
A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GmbH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-28-1995).	٠.			Axel Gaillard, Breckerfeld.		
A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GrubH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GrubH on 11-29-1995, Krupp Hoesch Automotive GrubH on 11-28-1995).			,	of representation jointly		
A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GrubH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GrubH on 11-29-1995, Krupp Hoesch Automotive GrubH on 11-28-1995).				with a manager or another authorized commercial		
concluded between the company and Krupp Hoesch Automotive GrubH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GrubH on 11-29-1995, Krupp Hoesch Automotive GrubH on 11-28-1995).				agent.	A controlling and profit-transfer agreement was	a) January 26, 1996
company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-28-1995).					concluded between the company and Krupp Hoesch Automotive Cark as controlling	[signature]
strarcholders' meetings have approved this agreement (August Bilstein GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-28-1995).					company on November 2, 1995. The	196/209 of the special
1995, Krupp Hoesch Automotive GmbH on 11-28-1995).					shareholders' meetings have approved this	volume. Entry of
15. Er 25.					1995, Krupp Hoesch Automotive GmbH on 11-28-1995)	main volume.
25. FF				Commercial power of		a) February 13, 1996
15. Er 15	•			Manfred Weinandy,		[signature] b) Document for entry, sheet
다. <mark>전</mark> 12년				Mettmann. He holds power		210 of the special volume.
				of representation jointly with a manager or another		Entry of transactions, sheet 426 of the main volume.
ired.		•		authorized commercial		
ired.				agent. Norbert Schebesta's commercial power of		
				representation has expired.		
		7				
	1					

Local	Local Court of Schwelm					171 G VIII
Entry	Г	Share	Board of management,			a) Date of entry and
10:	b) Domicile	ъ	personally liable partner,	Commercial power of	Legal relationships	signature
	c) Object of the company	nominal capital	managers, liquidator	representation		b) Comments
-	2	3	4	S	9	7
92	٠			Commercial power of	And the state of t	a) Oct. 29, 1996
				representation:		[signature]
				Dr. Heinz Jürgen Köhler,		b) Document for entry, sheet
				qualified engineer,		211 of the special volume.
				Bochum.		Entry of transactions, sheet
				He holds power of		437 of the main volume.
		-		representation jointly with		
				a manager or another		
				agent.		
27			(manager)		Dr. Theodor Lettmann, qualified engineer,	a) Feb. 26, 1997
		(			Plettenberg, is appointed as additional manager.	[signature]
			Theodor Lettmarm, Dr.		He holds power of representation jointly with a	b) Document for entry, sheet
			Plettenberg, qualified		manager or an authorized commercial agent.	212/214 of the special
			engineer			volume. Entry of
						transactions, sheet 447 of the
ļ						main volume.
78	a) Krupp Bilstein GmbH				By resolution of the shareholders' meeting of	a) March 24, 1997
					February 10, 1997, the Articles of Partnership are	[signature]
	The object of the company is the				Object of the Company) and 2 rangraph 1	b) Document for entry, sheet
	manufacture and distribution of accessories				(colors of the continuity).	10/240 of the special
	and components for the automobile and					transactions sheet 456 of the
	vehicle industry, especially shock absorbers					main volume.
	and jacks, and also the providing of services					
	for automobile customers and the rest of the	-	•			
	vehicle industry under use of the registered					
	daucillates of Mupp and Discoil.					
				-		
RS 104	RS 104 - Flysheet HR B - approved 1/1989 -	Ţ.		-		

M. DuMont Schauberg, Cologne

Local	lವಿ⊦					/7I Q VII
no.:		Share or	Board of management, personally liable partner,	Commercial power of	Legal relationships	a) Date of entry and signature
	c) Object of the company	nominal capital DM	managers, liquidator	representation		b) Comments
-	2	3	4	5	9	7
83		•		Commercial power of		a) June 5, 1997
		·		representation: Dr. of Engineering Peter Flacting, Gevelsberg. He holds power of		[signature] b) Document for entry, sheet 249/251 of the special volume Entry of
		٠		representation jointly with a manager or another		transactions, sheet 463 of the main volume.
	-	•		aumonzea commercial agent.		
			·	Affe confined tall powers of attorney of Michael Walter and Gerhard Salzmann have expired.		
9			(manager) Dr. Arndt Lassmann,		The business-school graduate Dr. Arndt Lassmarn, Ennepetal, is appointed as additional	a) Nov. 12, 1997 [signature]
	•		ousiness-school graduate, Emepetal		manager. He holds power of representation jointly with another manager or an authorized	b) Document for entry, sheet 252/253 of the special
		-			commercial agent.	volume. Entry of transactions, sheet 473 of the
31			ļ	3		main volume.
;				representation:	Kempara, Holscher is no Jones manager.	a) Feb. 9, 1998 [signature]
				Alfred Preukschaft, Königswinter.		b) Document for entry, sheet 254/255 of the special
				He holds power of representation jointly with		volume. Entry of transactions, sheet 481 of the
				a manager or another authorized commercial		main volume.
32				Klaus Wendt's commercial		a) Feb. 27, 1998
				power of representation		[signature]
				nas expired.		b) Document for entry, sheet 256 of the special volume.
						Entry of transactions, sheet 486 of the main volume.
æ					By resolution of the shareholders' meeting of June 19, 1998, § 13 of the Articles of Partnership	a) August 3, 1998 [signature]
		•			(Business Year).	b) Document for entry, sheet 267–281 of the special
	•			-		volume. Entry of transactions, sheet 501 of the
		•				
						Continued on sheet

Share personally liable partner, commercial power of nominal capital liquidator 4 5  3 (managers, liquidator 5 5  Dr. of Engineering Peter Schwibinger, Emergetal Schwibinger, Emergetal Schwibinger, Emergetal Rading. Wolfgang Menzel have commercial power of representation: Rading Wolfgang Menzel have commercial power of representation: Rading Representation jointly with a manager.  (manager)	Local C	Local Court of Schwelm					177 (7 )
or managers, commercial power of representation  3	Entry	a) Company	Share	Board of management.			a) Date of entry and
nominal capital managers, representation  3 (manager)  Dr. of Engineering Peter Schwibinger, Emrepetal Schwibinger, Emrepetal Badune, Violizang Manifed Weinands, and State Representation: Rainer Kochanski, Schwert of representation jointly with a manager.  (manager)  Affred Preukschat, born  Affred Preukschat, born  (manager)  (manager)	 10:	b) Domicile	ь	personally liable partner.	Commercial power of	[ egal relationshins	signature
(manager)  (manager)  Dr. of Engineering Peter Schwibinger, Emerpetal  Dr. of Engineering Peter Schwibinger, Emerpetal  The commercial powers of Eladume. Wolfgang. Memoris lawe Engined.  Commercial power of representation: Schwiberte. He holds power of representation jointly with a manager.  Alfred Preukschat, born  (33-16-1946, Kömigswinter		c) Object of the company	nominal capital	managers, liquidator	representation		b) Comments
(manager)		2	3	4	\$	9	7
Dr. of Engineering Peter Schwibinger, Emepetal The commercial powers of attorner of Dr. Peter Eladune, Wolfgang Stiß, Marifed Weinandry, and Wolfgang Menzel have Expired, Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager, 03-16-1946, Königswinter	ጽ			١.		Theodor Lettmann is no longer manager.	a) Sept. 18, 1998
Schwibinger, Emerpetal  The commercial powers of attorney of Dr. Peter attorney of Dr. Peter Englange. Wolfgang Suß. Manfred Weinandy, and Wolfgang Menzel have expired.  Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager.  (manager) Affred Preukschat, born 03-16-1946, Kömigswinter			-			The qualified engineer Peter Schwibinger,	[signature]
Schwibinger, Emergetal  The commercial powers of attorner of Dr. Peter Hadme. Voltgang Stiffs Mandred Weitgang And Wolfgang Menzel have Expired.  Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager.  (manager) Affred Preukschat, born 03-16-1946, Königswinter				Dr. of Engineering Peter		Emepetal, is appointed as additional manager.	b) Document for entry, sheet
The commercial powers of attorney of Dr. Peter Endune. Wolfgang Stiß, Manfred Weinandy, and Wolfgang Menzel have expired, Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager. Affred Preukschat, born 03-16-1946, Kömigswinter				Schwibinger, Ennepetal		He holds power of representation jointly with	282/284 of the special
The commercial powers of attorney of Dr. Peter Eladung, Wolfgang Suß, Mandtod Weinandy, and Wolfgang Menzel have Expired, Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager. Affred Preukschat, born 03-16-1946, Kömigswinter		•				another manager or an authorized commercial	volume. Entry of
The commercial powers of attorner of Dr. Peter Eladume. Wolfgang Siß.  Manfred Wenandy. and Wolfgang Menzel have expired.  Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager.  Affred Preukschat, born  03-16-1946, Königswinter				•		agent.	transactions, sheet 509 of the
Integration of attorney of Dr. Peter Eladume, Wolfgang Sid. Manified Weinandy, and Wolfgang Menzel have Expired. Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager.  Affred Preukschat, bom 03-16-1946, Königswinter	35						main volume.
Eladung, Wolfgang Stiß, Manfred Weimandy, and Wolfgang Menzel have expired, Continercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager. O3-16-1946, Königswinter	ร				The commercial powers of		a) Jan. 11, 1999
Commercial power of representation:   Commercial power of representation:   Rainer Kochanski, Schwerte.   He holds power of representation jointly with a manager.		. · .			attorney of Dr. Peter		[signature]
Manuca Wemandy, and Wolfgang Menzel have Expired, Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager. Alfred Preukschat, born 03-16-1946, Königswinter					Flading, Wolfgang Sub.		b) Document for entry, sheet
montacial power of representation:  (manager)  (manager)  Alfred Preukschat, born  (33-16-1946, Königswinter					Manifed Wemandy, and		285 of the special volume.
Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager. Alfred Preukschat, born 03-16-1946, Königswinter					wollkang Menzel nave		Entry of transactions, sheet
Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager. Alfred Preukschat, born 03-16-1946, Königswinter					expired,		518 of the main volume.
representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager. Alfred Preukschat, born 03-16-1946, Königswinter	8	•			Commercial power of		a) Jan. 27, 1999
Rainer Kochanski, Schwerte. He holds power of representation joindy with a manager. Alfred Preukschat, born 03-16-1946, Königswinter					representation:		[signature]
Schwerte.  He holds power of representation jointly with a manager.  Alfred Preukschat, born  03-16-1946, Königswinter					Rainer Kochanski,		b) Document for entry, sheet
He holds power of representation jointly with a manager.  Alfred Preukschat, born 03-16-1946, Königswinter	_				Schwerte.		286 of the special volume.
(manager) Alfred Preukschat, born 03-16-1946, Königswinter				>	He holds power of		Entry of transactions, sheet
(manager) Alfred Preukschat, born 03-16-1946, Königswinter		··			representation jointly with		522 of the main volume.
(manager) Alfred Preukschat, born 03-16-1946, Königswinter					a manager.		
(manager) Alfred Preukschat, born 03-16-1946, Königswinter	37				•	The controlling and profit-transfer agreement of	a) July 21, 2000
(manager) Alfred Preukschat, born 03-16-1946, Königswinter						GmbH (formerly Krima Hoesch Automotive	[signature]
(manager) Alfred Preukschat, born 03-16-1946, Königswinter						GmbH) as controlling commany and Krupp	[amundin]
(manager) Alfred Preukschat, born 03-16-1946, Königswinter						Bilstein GmbH as controlled company has been	
(manager) Alfred Preukschat, born 03-16-1946, Königswinter					•	supplemented with a compensatory adjustment in	
(manager) Alfred Preukschat, born 03-16-1946, Königswinter						accordance with the amendment agreement of 09-	:
(manager) Alfred Preukschat, born 03-16-1946, Königswinter				•		13/17-1999. The two shareholders' meetings	
(manager) Alfred Preukschat, born 03-16-1946, Königswinter						approved this amendment agreement on 09-27-	
(manager) Alfred Freukschat, born 03-16-1946, Königswinter	8					1999 and 11-25-1999, respectively.	
Alfred Preukschaf, bom 03-16-1946, Königswinter	86			(manager)		Alfred Preukschat is appointed as additional	a) Oct. 27, 2000
				Alfred Preukschat, born		manager.	[signature]
				03-16-1946, Königswinter			
	•			٠	-		
			•				
RS 104. Bluebect HB B. commonat 1/1080	PS 104	RS 104 - Flusheet HP B - ammored 1/1090					

M. DuMont Schauberg, Cologne

HR B 127

ļ		-				HK B 127
3	Local Court of Schwelm				•	
뎚	Entry a) Company	Share	Board of management,			a) Date of entry and
2	no.: b) Domicile	ъ	personally liable partner,	Commercial power of	Legal relationships	signature
	c) Object of the company	nominal capital.	managers,	representation		b) Comments
		DM	liquidator	•		
	2	3	7	5	9	7
43	3 a) ThyssenKrupp Bilstein GmbH				By resolution of the shareholders' meeting of 03-	a) May 15, 2002
					25-2002, the company and the object of the	
	(i)				commany are changed in \$8.1 and 2 of the	fsionatimel
	The object of the company is the		•		Articles of Partnership.	forman diagram
	manufacture and distribution of accessories					
	and components for the automobile and					
	vehicle industry, especially shock absorbers					
	and jacks, and also the providing of services	•		·		
_	for automobile customers and the rest of the		•			
_	vehicle industry under use of the registered			•		•
	trademarks of Krupp and Bilstein.					
_						
		٠				
					•	
_	-					

RS 104 - Flysheet HR B - approved 1/1989 -M. DuMont Schauberg, Cologne

Amtlicher Ausdruck Abruf vom 20.1.2906 11:02

Handelsregister B des Amtsgerichts Hagen

Nummer der Firma: Seite 1 von

Dieses Blatt ist zur Fortührung auf EDV Zuständigkeit an die Stelle des bisherigen Schwelm HR B 1277 a) Tag der Einfragung b) Bemerkungen Freigegeben am umgeschrieben Anden und bei Registerblattes Bl. 286 Sd.-Bd. ag der ersten uderung der pelchzeitiger **Amtsgericht** Eintragung: 06.10.1966 よれの存 05.05.2004 Block 23.01.2004 2.02.2004 getrefen. Fischer Block Unternehmen ist gemäß. Änderungsvereinbarung vom Gesellschafterversammlungen haben diesem Vertrag zugestimmt (August Bilstein GmbH am 29.11.1995, 13.117.08.1889 um eine Ausgielchisregelung engänzt worden. Beide Gesellschafterversammlungen haben Automotive GmbH) als herrschendem Unternehmen Gewinnabführungsvertrag geschlossen worden. Die Automotive GrabH als herrschende Gesellschaft ist Der Beherrschungs- und Gewinnabführungsvertrag Krupp Hoesch Automotive GrabH am 28.11.1995). Zwischen der Gesellschaft und der Krupp Hoesch am 02. November 1995 ein Beherrschungs- umd und der Krupp Bilstein GmbH als behemschtem dieser Anderungsvereinbarung am 27.09. bzw. Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 23.05.1988 zuletzt geändert am 08.11.2002 vom 02.11.1995 zwischen der Thyssen Krupp Automotive GmbH (vormals Krupp Hoesch a) Rechtsform, Beglinn, Batzung oder Gesellschaftsvertrag b) Bonatige Rechtsverhältnisse 25.11.1999 zugestimmt. >Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift<-Schwippert, Thorsten, Hagen, \*29,01.1986 Hofmann, Klaus, Gevelsberg, \*18,04,1855 Eldrer, Christof, Ennepetal, \*06.10,1963 Geschäftstührer mit der Ermächtigung zur Prokura ertoschen: Hofmann, Klaus, Gevelsberg, \*18.04.1955 Gremme, Elmar, Düsseldorf, \*02.07.1970 Wilkes, Hans, Gevelsberg, Gesamtprokura gemeinsam mit einem Geschäftsführer Kochanski, Rainer, Schwerte Gesamprokura gemeinsam mit einem Gesambrokura gemeinsam mit einem Geschäftsführer. Geschäftsführer oder einem anderen Wiegand, Friedrich, Weidrach Dr. Köhler, Heinz Jürgen, Dipl.-Ing., Prokura erloschen; Wilkes, Hans, Gevelsberg, Prokura erloschen; Dr. Köhler, Heinz Jüngen, Dibi.-Ing., /eräußerung und Belastung von Prokura Prokuristen a) Aligemaine Vertretungsregetung
b) Vorstand, perschilch haftender
Geseltschafter, Geschäftsführer,
Vertretungsberechtigte und besondere Die Gesellschaft wird durch zwei Geschäftschierer oder durch einen Geschäftschierer gemeinsam mit einem Prokuntsten vertraten. Geschäffsrührer: Bogatzti, Ulrich, (seriohn, \*13.11,1961 Dr. Laßmann, Arndt, Dipl.-Kaufmann, Dr. Schwibinger, Peter, Ingenieur, Preutschat, Alfred, Königswinter, \*16.03.1946 Vertretungsbefugnis Geschäftsführer. Geschäftsführer: Geschäftsführer: 5.982.200,0 0 EUR Stammicap Orundoder 3 Automobil- und Fahrzaugindusche, Irsbesondang von Stolkdampfem und Wansenheben sowie das Erbringen von Dienstleistungen für die b) SRz, Mederkasung, Zweigniederkasungen c) Gegenstand des Unternehmens dienen. Sie kann insbesondere andem Unternehmen gielcher oder Verwandter Att aründen, erwerben, sich an ihnen bereiteren oder. Herstellung und der Vertrieb von Geselbsthaft ist zu allen Geschäfter und Maßnahmen berechtigt, die Reekmet erscheinen, dem Segenstand des Unternehmens zu Orten arrichten, Dia Geselfschaft ist Zubehör und Komponenlen für die Zweigniederlassungen an anderen perechtigt, Unternahmensverträge onstige Fehrzeugindustrie unte erwendung der eingetragenen Aarken Krupp und Bilstein, Die a) TryesanKrupp Blistein GmbH urtomobilisundschaft und die xachten, und sie kenn Eintragu . ო ģ 2 N



Hagen
Ambgerichts
des
andelsiegister E

Amtiicher Ausdruck Abruf vom 20.1.2006 11:02

Nummer der Filma: Selle 2 von 3

では、おいかのでは、これのようでは、

	Т	<del>.</del>		7	<u> </u>	· T	<del></del>
a) Teg der Einfragung b) Bemerkungen	7	15.06.2004 Block	a) 06.08.2004 Block	09.03.2005 Lange	a) 18.05.2005 Alwhg	a) 27.07.2005 Block	a) 03.01.2006 Fischer b) Beschluss,
a) Rechtsform, Beginn, Satzung oder Gesellschaftsverdag b) Sonstige Rechtsverhältnisse	9.						a) Die Gesellschafterversammäung vom 11.11.2005 hat eine Anderung des Gesellschaftsvertrages in § 1 und mit ihr die Anderung der Firms sowie in § 2 (Gegenstand) beschlossen. Weiter wurde der Gesellschaftsvertrag in den §§ 4, 6 und 7 geändart,
Prokura	5	Gesamtorokura gemeksam mit ehem. Geschäftsführer. Dr. Schiedeck, Norbert, Neumagen-Dhron.		Prokura erheaben: Kochanski, Rainer, Schwerte Prokura erloschen: Wieszand, Friedrich, Waldrach	Prokura erloschen: Dr. Schbadeck, Norbert, Neumegren-Dimon, 13,12,1965	·	
d- a) Aligemeine Vertretungsregeltung  b) Vorstand, persönlich herhender  capi Geseltschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsberügnis	*		b) Nicht mehr Geschäftschrer Dr. Schwähmer, Peter, Inserieur, Enneseta		b) Bestellt zum Geschäftsführer: Dr. Keysberg. Käus, Dortmund, 18.07.1964 Bestellt zum Geschäftsführer: Dr. Schledeck, Norbert, Neumagen, 19.12.19855 Bestellt zum Geschäftsführer: Arend, Sven, Düsseldarf, "24.11.1867	b) Nicht mehr Geschäftsführer. Bossazet, Urbch, Isendohn, "13,11,1961	b) Bestelit zum Geschaftzführer: Kappelhoff, Gerd, Witten, "01.06.1952
1 2 K 2 _ 1	60					2 2,0 101	<u> </u>
a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens	2						a) ThyssenKripp Blistein Suspension GmbH c) de Herstellung und der Verfrieb von
Nummer der Ehstragu ng	-	4	w	<b>6</b>	-		6

The second secon

Handelsregister B des Amtsgerichts Hagen

Amtilcher Ausdruck Abruf vom 20.1.2006 11:02

⇒Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschriffe.

ng ritangen	-	Br-488.1.SdBd. Gesellschafterentreg, Bl. 467 ff. SdBd. Zusfurmungsbeschill sse, Bl. 435 SdBd. Verschinelzungsvertr sg. Bl. 442 ff. 8dBd.
a) Tag der Elluragum b) Bemer		Br48s.fl. Sct. Bd. Gesslachsframing-base S. Zustimmungsbase S. S. B. S.
a) Rachtsform, Begärte, Stiffer Edde Gesellschaftsvortrag b) Sonstige Rachtsverhältster	9	ferner ein neuer § 12 eingefügt, der bisberige § 12 tst. 12 tst. 12 13 ist § 14.  § 13. § 13 ist § 14.  b)  Cessellschaft ist als übernehmender Rechtsträger Zustimmungsbeschalbse hire. 11.1.2005 sowie der Lustimmungsbeschilbse firer Sse, Gesellschaftenversammlung vom 11.11.2005 und der Verschmetzungsverlages vom 12.1.2005 und der Cessellschaftenversammlung des übertragenden Rechtsträgers vom 11.11.2005 mit der ThyssenKrupp Bi. 442 ff. 8d8d. Bilstein Suspension GmbH mit Sitz in Ernepetel (AG
Prokura	5	
Grund- a) Aligemeine Vertretungsregelung oder b) Vorstand, persönlich haftender Stammkapi Gesellschafter, Geschäftsführer, tal Vertretungsberechtigte und besondere Vertretungsberechtigte	4	
Grund- oder Stammkapi tal	3	
Numer s) Firms  der b) Sitz, Niederlassung.  Ehrbrigu Zweigniederlassungen  ng c) Gegenstand des Unternehmens	2	Stoßdämpfam, Federn und Federurgselementen jedwader Att zur Verwendung in Fahrzeugen. Maschhon und sonstigen Geräten und Vorrichtungen, von Zubehör und Korrponenten für die Automobif- und Fahrzeugindustrie, sowie das Erbfrigen von Diensteleistungen für die Automobifkundschaft und die sonstige Fehrzeugindustrie unter Verwendung der eingetragenen Verwendung der eingetragenen Marken ThyssenKrupp und Blistein.
Nummer a) Firma der b) Sitt, N Ehtragu Zweignie ng c) Gegen	-	•



Hagen, 20.01.2006
Der Ausdruck bezeigt den Inhalt des Handelsregisters Fischer, Junitzangestellte Urkundsbeamter der Geschäftsstelle



## AFFIDAVIT OF ACCURACY

ALBANY

AMSTERDAM

**ATLANTA** 

**AUSTIN** 

BARCELONA

**BOSTON** 

**BRUSSELS** 

CHARLOTTE

CHICAGO

DALLAS

DENVER

DUBLIN

**FRANKFURT** 

**GENEVA** 

HONG KONG

HOUSTON

IRVINE LONDON

LOS ANGELES

MIAM

MINNEAPOLIS

MONTREAL

MUNICH

**NEW YORK** 

**PARIS** 

PHILADELPHIA

**PHOENIX** 

My Commission Expires 1/1/2013 **PORTLAND** 

RESEARCH

TRIANGLE PARK

SAN DIEGO

SAN FRANCISCO

SAN JOSE

SEATTLE

SINGAPORE

STOCKHOLM

SYDNEY

TOKYO

TORONTO

VANCOUVER

WASHINGTON, DC

I, Svetlana Saitsky, hereby certify that the following is, to the best of my knowledge and belief, a true and accurate translation of the following documents [Excerpts from the German Commercial Register] from German into English.

TransPerfect Translations

601 13<sup>th</sup> Street, NW

Suite 370 South

Washington, DC 20005

Sworn to before me this 29th day of August, 2008

Lisa Chan

Notary Public, District of Columbia

Stamp, Notary Public

Washington, DC

		-	<del>,</del>	T	_
	a) Date of entry b) Comments	7	a) 01-23-2004 Fischer b) Date of the first entry: 10-06-1966 This sheet has been transcribed to computer for communation and, with simultaneous change of venue, has replaced the previous register sheet (Local Court of Schwelm, HR B 127). Released on 01-23-2004. Document of entry, sheet 286 of special volume.	a) 02-12-2004 Block	05-05-2004 Block
Number: HRB 5608 of 3	a) Legal form, commencement, articles of incorporation or partnership b) Other legal relationships	9	a) Limited liability company Articles of Partnership of 05-23-1966, last amended on 11-08-2002 b) A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GmbH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Bilstein GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-28-1995).  The controlling and profit-transfer agreement of 11-02-1995 between Thyssen Krupp Automotive GmbH (formerly Krupp Hoesch Automotive GmbH) as controlling company and Krupp Bilstein GmbH as controlled company has been supplemented with a compensatory adjustment in accordance with the amendment agreement of 09-13/17-1999. The two shareholders' meetings approved this amendment agreement on 09-27-1999 and 11-25-1999, respectively.		
Company   Page 1	Commercial power of representation	5	Joint commercial power of representation held together with a manager or another authorized commercial agent Eriedrich Wiegand, Waldrach Eriedrich Wiegand, Waldrach Dr. Heinz Jürgen Köhler, qualified enginer, Boehum Thorsten Schippert, Hagen, bom 01-29-1966 Klaus Hofman, Gevelsberg, O4-18-1953 Christof Eicker, Ennepetal, bom 10-06-1963 Joint commercial power of representation to dispose of and encumber real estate Hans Wilkes, Gevelsberg Joint commercial power of representation to dispose of and encumber real estate Hans Wilkes, Gevelsberg Joint commercial power of representation held together with a manager Rainer Kochanski, Schwerte	Commercial power of representation expired: Hans Wilkes, Gevelsberg Commercial power of representation expired: Dr. Heinz Jurgen Köhler, certified engineer, Bochum Commercial power of representation expired: Klaus Hofmann, Gevelsberg, born 04-18-1955	Joint commercial power of representation held together with a manager. Elmar Gremme, Düsseldorf, born 07-02-1970
s printout is	a) General provisions on representation b) Board of management, personally liable partner, managers, authorized representative and special power of representation	4	a) The company is represented by two managers or by one manager together with an authorized commercial agent. b) Manager: Dr. Arndt Laßmam, business-echool graduate, Emrepetal Manager: Emrepetal Manager: Alfred Preukschat, Königswinter, bom 03-16-1946 Manager: Ulrich Bogatzki, Iserlohn, bom 11-13-1961		
Sourt of Hage	Share or nominal capital	3	5,982,200.00 EUR		-
Commercial Register B of the Local Court of Hagen	a) Company b) Domicile, place of business, branches c) Object of the company	. 2	a)  ThyssenKrupp Bilstein GmbH b) Emepetal c) The object of the company is the manufacture and distribution of accessories and components for the automobile and vehicle industry, especially shock absorbers and jacks, and also the providing of services for automobile customers and the rest of the vehicle industry under use of the registered tradernaris of Krupp and Bilstein. The company is entitled to all transactions and measures that appear suited to serve the object of the company. In particular it can found, acquire, participate in, or take a lease on other enterprises of the same or a related type, and it can set up branches in other places. The company is authorized to conclude intercompany is authorized to conclude intercompany agreements.		
Commer	Entry number	-	-	2	3

	a) Date of entry b) Comments	7	06-15-2004 Block	a) 08-06-2004 Block	03-09-2005 Lange	a) 0S-18-2005 Abring	a) 07-27-2005 Block	a) 01-03-2006 Fischer b) Resolution,
mber: HRB 5608	a) Legal form, commencement, articles of incorporation or partnership b) Other legal relationships	9			0.1		асы	a)  The shareholders' meeting of 11-11- 2005 adopted an amendment to the Articles of Partnership in § 1, and with it the change of company name, and also in § 2 (Object). In addition the Articles of Partnership were amended in §§ 4, 6, and 7,
out Company Number: 906 11:02 Page 2 of 3 onsidered a certified copy<	Commercial power of representation	I/O	Joint commercial power of representation held together with a manager. Dr. Norbert Schiedeck, Neumagen-Dinon, born 12-13-1965		Commercial power of representation expired: Rainer Kochanski, Schwerte Commercial power of representation expired: Friedrich Wiegand, Waldrach	Commercial power of representation expired: Dr. Norbert Schiedeck, Neumagen-Dhron, born 12-13-1965		
	a) General provisions on representation b) Board of management, personally liable partner, managers, authorized representative and special power of representation	4		b) No longer menaggr. Dr. Peter Schwibinger, engineer. Ennepetal		b) Appointed as manager: Dr. Klaus Keysberg, Dortmund, bom 07-18-1964 Appointed as manager: Dr. Norbert Schiedeck, Neumagen, bom 12-13-1965 Appointed as manager: Sven Arrend, Düsseldorf, bom 11-24- 1967	b) No longer manager: Uhich Bogatzki, Iserlolm, 11-13-1961	b) Appointed as manager: Gerd Kappelhoff, Witten, born 06-01- 1952
ourt of Hage	a = 3	3						
Commercial Register B of the Local Court of Hagen	a) Company b) Domicile, place of business, branches c) Object of the company							a) ThyssenKrupp Bilstein Suspension GmbH c) the manufacture and distribution of
Commer	Entry number	-	4	vo .	9	7		φ ·

			<del></del>
	a) Date of entry b) Comments [illegible stamp]	7	sheet 436 ff. special volume. Articles of Partnership, stheet 467 ff. of special volume. Approval resolutions, sheet 435 of Special volume. Merger agreement, sheet 442 ff. of special volume.
er: HRB 5608	a) Legal form, commencement, articles of incorporation or partnership b) Other legal relationships	9	a new § 12 was added, and the former § 12 is § 13; § 13 is § 14.  b)  The company, as absorbing legal entity, is merged with ThyssenKupp Bilstein Suspension GmbH, domiciled in Eunepetal (Local Court of Hagen, HRB 6426), in accordance with the merger agreement of 11-11-2005 and the approval resolutions of 11-11-2005 and the shareholders' meeting of 11-11-2005 and the shareholders' meeting of 11-11-2005 and the shareholders' meeting of the absorbed legal entity of 11-11-2005.
Company Number: Page 3 of 3	sentation	\$	B B B B B B B B B B B B B B B B B B B
Official Printout Retrieval of 1-20-2006 11:02	This printout is not signed and is considered a certified copycor a) General provisions on representation  b) Board of management, personally liable partner, managers, authorized representation special power of representation	4	
ourt of Hagen	Share or a) nominal re capital b) pe	3	
Commercial Register B of the Local Court of Hagen	a) Company b) Domicile, place of business, branches c) Object of the company	2	shock absorbers, springs, and suspension elements of every kind for use in vehicles, madnines, and other equipment and devices, accessories and components for the automobile and vehicle industry, and also the providing of services for automobile customers and the rest of the vehicle industry rest of the vehicle industry under use of the registered trademarks of ThyssenKrupp and Bilstein.
Commerc	Entry number	1	

Hagen, 01-20-2006

The printout attests to the content of the commercial register. Fischer, court employee
Clerk of the Courts Office

[stamp:]
Local Court
51
[coat of arms]

Hagen